

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
August 3, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on August 3, 2012 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Susan Knorr Rodriguez; and Mark Dingley.

Also in attendance were: Michael Robinson, General Counsel; Melissa Malone and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:05 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the July 6, 2012 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was:

VOTED To approve the meeting minutes of July 6, 2012.

The following applications were then presented for consideration:

MATTERS PREVIOUSLY POSTPONED

Antonio Leite A 45 year old police officer with the city of Cranston. (Estimated service credits 9 years, 5 months,)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dingley and seconded by Ms. Rodriguez:

VOTED: To recommend that the Retirement Board **Postpone** a decision on the application for an accidental disability retirement.

David Bradley A 32 year old municipal truck driver with the City of East Providence. (Estimated service credits 6 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dingley and seconded by Ms. Rodriguez:

VOTED: To **Postpone** a decision on the application for an accidental disability retirement pending further documentation.

Stephen Limoges, Sr. A 61 year old state evaluation specialist with the State Supreme Court. (Estimated service credits 15 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Dingley:

VOTED: To **Postpone** a decision on the application for an accidental disability retirement pending further documentation.

Douglas Munroe A 51 year old state caseworker supervisor with the Department of Human Services. (Estimated service credits 24 years, 8 months, 26 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Dingley:

VOTED: To **Postpone** a decision on the application for an ordinary disability retirement pending further documentation.

ACCIDENTAL DISABILITY

Linda Burgess A 48 year old state home supervisor with the Care and Development Services. (Estimated service credits 19 years, 8 months, 27 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Dingley:

VOTED: To **Postpone** a decision on the application for an accidental disability retirement pending further documentation.

ORDINARY DISABILITY

Barbara Morrocco A 58 year old teacher with the Warwick School Department. (Estimated service credits 17 years, 10 months, 17 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez:

VOTED: To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

Santo DiGati Jr. A 56 year old teacher with the East Providence School Department. (Estimated service credits 22 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dingley and seconded by Ms. Rodriguez:

VOTED: To recommend that the Retirement Board **Deny** the application for an ordinary disability retirement.

Emile Ziadeh A 53 year old state principal civil engineer with RI Department of Transportation. (Estimated service credits 24 years, 9 months, 14 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dingley and seconded by Ms. Rodriguez:

VOTED: To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

NEW BUSINESS/DISABILITY SUBCOMMITTEE COMMENTS

Request of update of disability data was submitted to the Subcommittee.

ADJOURNMENT

Upon a motion duly made by Mr. Dingley and seconded by Mr. Boyce it was unanimously:

VOTED To adjourn the meeting at 11:10 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

August 31, 2012